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## RECEIVED

## CERTIFICATE

FEB 9 1983

BETTY LONG WILSON does hereby CERTIFY that:

E.P.A. — D.L.P.C. STATE OF LLINOIS

- 1. She is the duly elected, qualified and actin g Village Clerk of the VILLAGE OF SAUGET, an Illinois municipal corporation situated in St. Clair County, Illinois.
- 2. The regular monthly meeting of the President and Board of Trustees of said VILLAGE was convened on October 12, 1982, but, in the absence of a quorum, was adjourned to, and reconvened on, October 15, 1982.
- 3. On October 15, 1982, a quorum was present through said adjourned regular meeting.
- 4. On October 15, 1982, the President and Board of
  Trustees adopted and the President approved that certain Resolution
  entitled:

"RESOLUTION APPROVING AND GRANTING THE REQUEST FOR SITE APPROVAL FOR A NEW REGIONAL POLLUTION CONTROL FACILITY FILED WITH THIS VILLAGE OF SAUGET BY TRADE WASTE INCINERATION, INC."

- 5. A true, correct and complete copy of said Resolution is attached hereto, marked Exhibit A and, by this reference, incorporated herein and made a part hereof.
- 6. Said Resolution has not been altered, changed or amended in any manner whatever and is and remains in full force and effect.

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IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of the VILLAGE OF SAUGET on this 19th day of October, 1982.

(Affix Seal Hero)

BETTY LONG/WILSON Village Clerk VILLAGE OF SAUGET

RESOLUTION APPROVING AND GRANTING THE REQUEST FOR SITE APPROVAL FOR A NEW REGIONAL POLLUTION CONTROL FACILITY FILED WITH THIS VILLAGE OF SAUGET BY TRADE WASTE INCINERATION, INC.

WHEREAS, TRADE WASTE INCINERATION, INC., a corporation, on or about August 23, 1982 filed with this VILLAGE OF SAUGET, an Illinois municipal corporation situated in St. Clair County, Illinois, a Request for Site Approval for a new Regional Pollution Control Facility which TRADE WASTE INCINERATION, INC. proposes to construct and operate on a site which it proposes to acquire and which is located in said VILLAGE; and

WHEREAS, Section 3 of the Illinois Environmental Protection Act, as amended, (Ill. Rev. Stat. 1981, ch. 1111, 83) requires that said VILLAGE hold and conduct a public hearing after notice before it acts upon said Request; and

WHEREAS, at their regular monthly meeting held on September 14, 1982, the President and Board of Trustees of said VILLAGE adopted and the President approved that certain Resolution entitled "RESOLUTION CALLING AND PROVIDING FOR A PUBLIC HEARING ON THE REQUEST FOR SITE APPROVAL FILED WITH THIS VILLAGE OF SAUGET BY TRADE WASTE INCINERATION, INC."; and

WHEREAS, the Village Clerk of said VILLAGE has certified that she caused notice of said public hearing to be timely published in the Cahokia-Dupo Herald on September 22, 1982 as she was directed to do in Section 2 of said Resolution, said newspaper being a newspaper of general circulation published in St. Clair County, Illinois and having a general circulation in said County and said VILLAGE, there being no newspaper publised in said VILLAGE; and

WHEREAS, the certificate of publication of said newspaper is attached hereto, marked Exhibit A and, by this reference, incorporated herein and made a part hereof; and

WHEREAS, the Village Clerk of said VILLAGE has also certified that she timely caused notice of said public hearing to be given by mail and by posting as she was directed to do in Section 2 of said Resolution; and

WHEREAS, said public hearing was set, scheduled and noticed for Tuesday, October 12, 1982 at 7:00 o'clock P.M. (Central Daylight Saving Time); and

WHEREAS, at the regular monthly meeting of the President and Board of Trustees held on October 12, 1982 at which said public hearing was to be held, a quorum was not present and said meeting and public hearing were adjourned to be reconvened at 5:00 o'clock P.M. (Central Daylight Saving Time), Friday, October 15, 1982; and

WHEREAS, said meeting was reconvened at 5:00 o'clock P.M. (Central Daylight Saving Time), Friday, October 15, 1982, at the Sauget Village Hall, 2897 Falling Springs Road, Sauget, Illinois, during which meeting said public hearing was convened, held, conducted and closed; and

WHEREAS, no written objections to said Request have been filed; and

WHEREAS, based upon the testimony and other evidence adduced at said public hearing, it appears that good and sufficient cause has been shown and that said Request should be, and is hereinafter, approved and granted subject to the terms and conditions hereinafter stated.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of this VILLAGE OF SAUGET, an Illinois municipal corporation situated in St. Clair County, Illinois, as follows:

Section 1. Based upon the matters and facts presented at the public hearing held and conducted on October 15, 1982 by the President and Board of Trustees of this VILLAGE, the following findings and conclusions are made in respect to said Request of TRADE WASTE INCINERATION, INC.:

- (i) the proposed Facility is necessary to accommodate the waste needs of the area it is intended to serve;
- (ii) the proposed Facility is so designed and will be so located and operated that the public health, safety and welfare will be protected;
- (iii) the proposed Facility will be so located as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property;
- (iv) the proposed Facility is located outside the 'oundary' of the 100 year flood plain as determined by the Illinois Department of Transportation;
- (v) the plan or operations for the proposed Facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents; and
- (vi) the traffic patterns to or from the proposed Facility are so designed as to minimize the impact on existing traffic flows; and also that the area is properly zoned for the proposed Facility.

- (i) the VILLAGE shall construct and own a sewer line of a size to be mutually agreed upon from the closest boundary line of the new site to the manhole at the VILLAGE's physical/chemical wastewater treatment plant, the expense of which construction shall be reimbursed by TRADE WASTE INCINERATION, INC.; or, in the alternative, TRADE WASTE INCINERATION, INC. will construct a new sewer line from its new site to the manhole on the site of CLAYTON CHEMICAL COMPANY first obtaining, of course, an easement from CLAYTON CHEMICAL COMPANY therefor;
- (ii) if TRADE WASTE INCINERATION, INC. selects the alternative provided for in paragraph (i), it shall not discharge storm water into said new private sewer line;
- (iii) the VILLAGE shall cause to be installed two(2) separate metering devices and such manhole or manholes as may be necessary to separately measure the quality and quantity of the wastewater discharged by each of CLAYTON CHEMICAI COMPANY and TRADE WASTE INCINERATION, INC., the expense of which shall be reimbursed by TRADE WASTE INCINERATION, INC.;
- (iv) nothing herein shall be deemed to have altered, changed or amended the provisions of Sections 3 to and including 8 of the letter agreement between said VILLAGE and TRADE WASTE INCINEFATION, INC. as evidenced by the letter from said VILLAGE dated June 10, 1982;
- (v) the average flow of wastewater discharged by TRADE WASTE INCINERATION, INC. shall not exceed 36,000 gallons per day:

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without the prior written consent of the VILLAGE; and

(vi) at its own expense, TRADE WASTF INCINERATION, INC.

may construct and, if constructed, shall thereafter maintain a

private road of not to exceed forty (40) feet in width from the

closest boundary line of the new site connecting to a point mutually

agreed upon on MOBILE STREET.

Section 3. The Village Clerk shall cause a certified copy hereof to be filed with the ILLINOIS ENVIRONMENTAL PROTECTION AGENCY.

Section 4. If adopted and approved, this Resolution shall be in full force and effect immediately.

READ AND PRESENTED: October 15, 1982.

ADOPTED: October 15, 1982.

ROLL CALL VOTE:

Ayes: Mc Daniel Batson Thomas and Lane

Nays: Nona

Absent: Hawkins and Bither

APPROVED: October 15, 1982.

APPROVED:

/S/ FAUC DAVOGT President of the Board of Trustees

ATTEST:

151 BETTY CONG WILSON' VIllage Clerk

## Certificate of Publication

STATE OF ILLINOIS COUNTY OF ST. CLAIR ) SS.

JOEL A. RAEBER, of Cahokia, Illinois, hereby certifies that he is the publisher of

## THE CAHOKIA-DUPO HERALD

a public and secular newspaper of general circulation. He further certifies that said The Cahokia-Dupo Herald has been regularly published weekly in the Village of Cahokia, County of St. Clair and State of Illinois, for at least six months prior to the date of the first publication of the notice hereinafter mentioned; and that a notice of which the annexed is a true printed copy has been regularly published

in said newspaper. once in each week for .. successive weeks, the first publication thereof having been made in the issue of said newspaper published on and the last publication thereof having been made in the issue of said newspaper published on the LLL A.D. 19 He further certifies that the type in which each publication of said notice was made, was of the same size as the type used in the classified advertising in the issue of said newspaper in which said publication was made.

Publisher

Publisher's fee \$ \_\_ /\_\_\_\_\_\_

PUBLIC NOTICE
NOTICE OF PUBLIC
HEAPING ON
APPLICATION OF TRADE APPLICATION OF TRADE WASTE INCINERATION.
INC. FOR SITE APPROVAL OF A "REGIONAL POLLUTION CONTROL FACILITY" IN THE VILLAGE OF SAUGET.
TRADE WASTE INCINERATION. INC. hos flied with the VILLAGE of SAUGET on a polication for site approval to Construct of locility for the commercial destruction of industrial waste (a regional polition control facility) in said VILLAGE.
The President and Board of Trustees of the VILLAGE OF The President and Board of Trustees of the VILLAGE OF SAUGET shall hold and conduct a public hearing on said application of 7:00 o'clock P.M. (Central Davlight Savings Time), Tuesday, October 12, 1982, of the Soupet Villoge Hall, 2897 Fallings Springs Road, Soupet, Illinois.

A copy of said application is

A copy of sold application is on file with the Village Clerk of the VILLAGE OF SAUGET and may be examined during her normal business hours, in her office in the Sauget Vil-lope Hall, 2007 Falling Springs Road, Sauget, Himois (Als/17), 5041 (618/337-5267).

have hereunto set may hand and affixed the official seof to the VILLAGE OF SAUGET on this 15th day of September, 1982.

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BETTY LONG WILSON VILLAGE OF SAUGET Published in The Canokio-Dupo Herald September 22,

(Sept. 22) CD-12

PUBLIC NOTICE

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